

TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
APRIL 28, 2016
AGENDA

Call to Order – 7:00 PM

Salute to Flag

Roll Call

Open Public Meetings Act: This meeting of the Knowlton Township Committee is being held in compliance with the Open Public Meetings Act; P.L. 1975, Chapter 231, noting that notice of all regularly scheduled meetings has been published in the Star Gazette and/or the Star Ledger and/or Express Times as well as providing said schedule in the Municipal Clerk's office.

Executive Session – Personnel and Litigation

Resolution 16-50

Motion to enter into Executive Session-Motion _____, 2nd _____

Motion to close Executive Session and return to Regular Meeting Agenda-

Motion _____, 2nd _____

Resolution No. 16-51

Settlement Agreement for OAL Docket #CLG 18292-2015N

Results of Executive Session

Presentation: Gerry Dolan-Delaware River Campground

Minutes

The following Minutes have to be prepared:

February 8, 2016; February 18, 2016 (Budget); February 25, 2016;

March 14, 2016; March 24, 2016 and April 11, 2016

Public Comment

Department Reports

Township Engineer Rodman

Septic Next Door

Ordinance

Ordinance No. 16-08

Bond Ordinance Providing An Appropriation Of \$430,000 For
Improvements to Various Road
Motion by _____, 2nd _____ Roll Call
Majority of Members Present

Resolutions:

Resolution No. 16-52

Resolution Approving Introduction of the 2016 Municipal Budget
Motion by _____, 2nd _____ Roll Call
Majority of Full Membership

Resolution No. 16-53

Resolution Approving Payment of Vouchers
Motion by _____, 2nd _____ Roll Call

Resolution No. 16-54

Resolution Regarding Settlement Agreement for OAL Docket Number CLG18292-2015N
Motion by _____, 2nd _____ Roll Call

Resolution No. 16-02A

Resolution Amending Resolution 16-02
Approving Compensated Appointments
Motion by _____, 2nd _____ Roll Call

Old Business

Gypsy Moth Spray

Paulins Kill Restoration Project

CP Professional Letter to NJDEP Re: Wastewater Management Plan Update

NJDEP Recreation Grant Allocations

New Business

Board of Adjustment Resignation

Letter from County Engineer Re 5-year Plan for Road and Drainage,

Resurfacing Projects and Bridge & Culvert Improvements

OEM Assistant Needed

Request from Sharon Cooper to complete Risk Management Consultant's Agreement
And Name Fund Commissioner and Deputy

Resignation of Theresa Tamburro

Public Comment

Adjournment

Motion to adjourn by _____, 2nd _____ at _____PM